

TENTATIVE AGENDA

NOTICE OF PUBLIC MEETING

FACTORY BUILT STRUCTURES BOARD VIDEOCONFERENCE MEETING

**Division of Building Safety
1090 East Watertower Street, Suite 150, Meridian
1250 Ironwood Drive, Suite 220, Coeur d'Alene
2055 Garrett Way, Building 1, Suite 4, Pocatello
dbs.idaho.gov - (208) 332-7137**

***Tuesday, September 20, 2016
9:30 a.m. - 12:00 p.m. (MDT)***

(Note: North Idaho - Meeting Commences @ 8:30 a.m. PDT)

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- 9:30 a.m.** **CALL TO ORDER** - C. Kelly Pearce, Administrator
- Roll Call & Introductions
 - Recognition
 - Karen Brown-Felix, Manufactured Housing Board
 - Kelly Gates II, Manufactured Housing Board
 - Don Hutchison, Modular Building Advisory Board
 - Don Kiehl, Manufactured Housing Board
 - Rick Murdock, Modular Building Advisory Board
 - Larry Skinner, Manufactured Housing Board
 - Open Forum

CONSENT AGENDA

1. Approval of the September 20, 2016 Agenda
2. Approval of the July 7, 2015 Modular Building Advisory Board Meeting Minutes
3. Approval of the August 12, 2015 Manufactured Housing Board and Modular Building Advisory Board Joint Meeting Minutes

ACTION AGENDA

4. Election of Officers - C. Kelly Pearce
5. Schedule 2017 Board Meetings - C. Kelly Pearce

INFORMATIONAL AGENDA

6. Tiny Homes and Park Models - Steve Keys
7. HUD Update - Steve Keys
8. Process for Out-of-State Manufacturers - Steve Keys
9. Operational Report - Steve Keys
10. Administrator Report - C. Kelly Pearce
 - a. Financial Report - Fred Sisneros

12:00 p.m. ADJOURN

All times, other than beginning, are approximate and are scheduled according to Mountain Daylight Savings Time (MDT), unless otherwise noted. Agenda items may shift depending on the Factory Built Structures Board preference. 08/26/2016